

29 January 2016

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Appointment of CFO

We hereby advise the following changes in the constitution of the Board of Directors of Akzo Nobel India Limited:

Mr Pradip Menon has been appointed as a Wholetime Director and CFO of the Company, w.e.f. 01 February 2016.

Thanking you,

Yours faithfully,
for Akzo Nobel India Limited



R Guha
Company Secretary
Camp: Bangalore